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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

2:21-CR-00237-DAD

12 Plaintiff,

13 v.

AMENDED PRELIMINARY ORDER
OF FORFEITURE

14 OLAMIDE YUSUF BAKARE,

15 Defendant.
16

17 Based upon the Motion and Application for a Preliminary Order of Forfeiture filed by the United
18 States of America, and for the reasons stated at bar, it is hereby ORDERED, ADJUDGED and
19 DECREED:

20 1. The Information in this case charged defendant Olamide Yusuf Bakare with Conspiracy
21 to Commit Wire Fraud in violation of 18 U.S.C. § 1349. Olamide Yusuf Bakare's plea agreement
22 included a forfeiture section wherein he agreed to forfeit any and all property connected to his fraud
23 scheme, including several enumerated assets that had been previously seized by the FBI and were in the
24 government's custody.

25 2. On or about January 3, 2023, defendant Olamide Yusuf Bakare pleaded guilty to
26 Conspiracy to Commit Wire Fraud, the single count of the Information. *See* Dkt. 112.

27 3. On July 11, 2023, the United States filed a Motion and Application for Preliminary Order
28 of Forfeiture to forfeit: Real Property located at 11, Ken Ubah Close, Agungi, Lekki, Lagos State.

1 4. Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), defendant Olamide Yusuf
2 Bakare's interest in the following property is hereby condemned and forfeited to the United States, to be
3 disposed of according to law:

4 a. Real Property located at 11, Ken Ubah Close, Agungi, Lekki, Lagos State.

5 5. The above-listed property constitutes or is derived from proceeds traceable to or obtained
6 directly or indirectly, as a result of a violation of 18 U.S.C. § 1349 as represented by defendant Olamide
7 Yusuf Bakare 's guilty plea to Information. *See* Docket 112.

8 6. Pursuant to Rule 32.2(b), the Attorney General (or a designee) shall be authorized to
9 seize the above-listed property. The aforementioned property shall be seized and held by the U.S.
10 Marshals Service, in its secure custody and control.

11 7. a. Pursuant to 28 U.S.C. § 2461(c) incorporating 21 U.S.C. § 853(n) and Local Rule
12 171, the United States shall publish notice of the order of forfeiture. Notice of this Order and notice of
13 the Attorney General's (or a designee's) intent to dispose of the property in such manner as the Attorney
14 General may direct shall be posted for at least 30 consecutive days on the official internet government
15 forfeiture site www.forfeiture.gov. The United States may also, to the extent practicable, provide direct
16 written notice to any person known to have alleged an interest in the property that is the subject of the
17 order of forfeiture as a substitute for published notice as to those persons so notified.

18 b. This notice shall state that any person, other than the defendant, asserting a legal
19 interest in the above-listed property, must file a petition with the Court within sixty (60) days from the
20 first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or
21 within thirty (30) days from receipt of direct written notice, whichever is earlier.

22 8. The United States is authorized to conduct appropriate discovery and to conduct any
23 necessary ancillary proceedings as provided by 21 U.S.C. § 853(n) as to the rights of third parties who
24 may have an interest in the property forfeited herein.

1 9. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court
2 will enter a Final Order of Forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), in
3 which all interests will be addressed.

4 IT IS SO ORDERED.

5 Dated: July 25, 2023


UNITED STATES DISTRICT JUDGE